Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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PODIATRISTS AFFILIATED CREDENTIALING BOARD

Room 121A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 February 21, 2006

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Ian Furness, Debra Truckey and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes of September 27, 2005

Election of 2006 Board Officers and appointment of Board liaisons

- C. Administrative Report
 - Annual Policy Review with Boards
 - March 17 Board Member Orientation at DRL
 - Board Motions reminder

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Presentation of proposed decisions that may be received in the bureau after mailing of the agenda Petitions for re-hearing that may be received in the bureau after mailing of the agenda Travel requests that may be received in the bureau after mailing of the agenda

- D. 2005 Senate Bill 354
- E. 2005 Assembly Bill 853

LRB 3345 – relating to the definition of podiatric medicine and surgery and increasing the amount of required post-graduate training

- F. Proposed amendment to Wis. Admin. Code § POD 3.01 (2)
 - Scope Statement review
 - Discussion of rule
- G. LRB 1965/P5 Board review
- H. General Policy for CE Extension/Waiver Requests at Renewal

Application issues that may be received in the bureau after mailing of the agenda Examination issues that may be received in the bureau after mailing of the agenda

Continuing Education issues that may be received in the bureau after mailing of the agenda

- I. Practice Questions discussion
 - Scope of Practice question Timothy Axe Riverview Clinic, Janesville WI
 - Performance of Arthroscopy Dr. Neumann Minnesota (email)

Practice questions that may be received in the bureau after mailing of the agenda

J. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

K. Wisconsin Society of Anesthesiologist's Petition for Declaratory Ruling – update and consideration of possible action

Conducting oral examinations for candidate(s) for licensure (0 at time of mailing)

Review of Oral Examination Questions

Determination of Probable Cause to Issue a Formal Complaint in the Matter of the Disciplinary Proceedings against John Lanham, DPM (documents pending)

Motion to Direct that the Administrative Law Judge Render the Final Decision and Order in the Matter of the Disciplinary Proceedings against John Lanham, DPM. (documents pending)

- L. Division of Enforcement case status report/case closing:
 - 03 POD 006
 - 03 POD 009
 - 04 POD 010
 - 04 POD 012

Oral Examination request(s) that may be received in the bureau after mailing of the agenda Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda Deliberation of proposed decision(s) that may be received in the bureau after mailing of agenda Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda Consideration of complaints that may be received in the bureau after mailing of the agenda Deliberation on Petition(s) for rehearing received after the mailing of the agenda Deliberation of remedial education cases received in the bureau after mailing of the agenda Application issues received in the bureau after mailing of the agenda Examination issues received in the bureau after mailing of the agenda

Case Status Report/Case Closings

Consulting with legal counsel

Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION Voting on items considered or deliberated on in closed session if voting is appropriate ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.